

# Orion Corporation

## Board of Directors Meeting Minutes

February 19, 2026

### Attendance

- Janish Kumar, CEO
- Kamal Dhakal, CFO
- Vyanktesh Arali, Head of Operations

### Agenda Item 1: Strategic Partnership

The Board discussed the proposed partnership and approved proceeding.

The approval did not specify an accountable owner or execution timeline.

### Agenda Item 3: Risk Review

Supply chain risks were discussed. Further evaluation was deferred to management.

### Disclosures

Director Janish Kumar participated in discussions related to procurement strategy. No formal recusal or disclosure reference was recorded.